

REGULAR NORTH PROVIDENCE SCHOOL COMMITTEE MEETING
SEPTEMBER 24, 2014

The North Providence School Committee met on September 24, 2014 at 7:30 p.m. in the Library at the High School. Members present were Chairman Marciano, Mr. Iannetta, Mr. Cataldi, Mrs. Picard, Mr. Palmieri, Mr. DaSilva and Mr. Andreozzi. Also present were Superintendent Smith, Ms. Jacques, Mr. McNamee, Dr. Carson, Mr. Wright and Mr. Henneous. No Executive Session was held.

The open session convened at 7:30 p.m.

I. CALL TO ORDER

The Chair called the meeting to order.

II. SALUTE TO THE FLAG

The Chair led the assembly in the pledge of allegiance and a moment

of silence.

III. CHAIR TO REPORT OUT ANY VOTES TAKEN IN EXECUTIVE SESSION AND RECEIVE MOTION BY COMMITTEE MEMBER TO SEAL EXECUTIVE SESSION+ MINUTES PURSUANT TO APPLICABLE PROVISIONS OF RIGL 42-46-(4) & (5).

The Chair reported that no votes were taken in Executive Session.

IV. CORRESPONDENCE

No correspondence was received.

V. PUBLIC COMMENTS ON AGENDA ITEMS 6-13.

No Public Comments were received.

VI. SUPERINTENDENT'S REPORT

1. Superintendent's Communication.

a. First, Mayor Lombardi gave a brief update regarding the savings realized during the past fourteen months by combining the facilities resources with the Town. He outlined the services that the Town provided that saved the school department over \$225,000. Next,

Superintendent Smith spoke about the enrollment issues and the transportation update based on the spike in last-minute enrollments as well as the traffic pattern change at Centredale School. Members asked questions and offered comments.

b. Next, Wayne Talbot and Officer Shea spoke about the Alice Training. Superintendent Smith thanked them for their presentation.

c. Next, Mike Ciccerone spoke on behalf of the stipends and the programs that the stipends help. Ms. Catone also spoke on behalf of the stipends and the great work that has been done with the history programs. Discussion took place and members asked questions and offered comments. Motion by Mr. Cataldi, seconded by Mr. Iannetta and carried to ask them to recruit members for the programs and report back to the committee next month to determine how much interest there is in the programs. Motion by Mr. DaSilva, seconded by Mrs., Picard and carried by unanimous consent about the need to establish guidelines. Superintendent Smith proposed adding \$1,200.00 for an elementary band. Mr. DaSilva agreed to donate the \$1,200.00 cost for the band.

d. Next was the Facilities Presentation. Mr. McNamee spoke about the Facilities Presentation and the members of the Facilities Committee. The members of the Facilities team gave a brief presentation regarding the proposed plan.

2. Monthly Financial Report.

Superintendent Smith asked the Committee to grant advice and consent to approve the Monthly Financial Report as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Monthly Financial Report as submitted.

3. Home Schooling.

Superintendent Smith asked the Committee to grant advice and consent to approve the Home Schooling Request(s) as submitted. Motion by Mr. Iannetta, seconded by Mr. Iannetta to approve the Home Schooling Request(s) as submitted. Mr. Cataldi and Mrs. Picard voted nay to the motion. The motion carried by a vote of 5 to 2.

4. Field Trips.

Superintendent Smith asked the Committee to grant advice and consent to approve the Field Trip Requests as submitted. Motion by Mrs. Picard, seconded by the entire Committee and carried by unanimous consent to approve the Field Trip(s) request as submitted.

5. VMA Rental Contract.

Superintendent Smith asked the Committee to grant advice and consent to approve the VMA Rental Contract for the 2015 Graduation as submitted. Motion by Mr. Iannetta, seconded by Mr. DaSilva and carried by unanimous consent to approve the VMA Rental Contract as submitted.

6. Affirmative Action Policy.

Superintendent Smith asked the Committee to grant advice and consent to approve the Affirmative Action Policy as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the Affirmative Action Policy as submitted.

7. Volunteer Policy.

Superintendent Smith asked the Committee to grant advice and consent to approve the Volunteer Policy in conformance with the law. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Volunteer Policy as submitted and in accordance with the law.

8. Crossing Guard Contract.

Superintendent Smith asked the Committee to grant advice and consent to approve the Crossing Guard Contract as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Crossing Guard Contract as submitted.

9. Non Profit Foundation 501(C)3.

Superintendent Smith asked the Committee to grant advice and consent to approve the Non Profit Foundation 501(C)3 as submitted. Motion by Mrs. Picard, seconded by Mr. DaSilva and Mr. Iannetta and carried by unanimous consent to approve the 501(C)3 Non Profit Foundation as submitted.

10. Job Description.

Superintendent Smith asked for the Committee to grant advice and consent to approve the Job Description as submitted. Motion by Mrs. Picard, seconded by Mr. Cataldi and carried by unanimous consent to approve the Job Description as submitted.

11. Removal of Textbooks from Inventory.

Superintendent Smith asked for the Committee to grant advice and consent to approve the removal of textbooks from the inventory as

submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the removal of textbooks from the inventory as submitted.

12. Additional Bus.

Superintendent Smith asked the Committee to grant advice and consent to approve additional bus for Birchwood as submitted. Motion by Mrs. Picard and seconded by the entire Committee and carried by unanimous consent to approve the Additional Bus for Birchwood Middle School as submitted.

13. Additional Staff.

Superintendent Smith asked the Committee to grant advice and consent to approve the additional staff as submitted. Motion by Mrs. Picard, seconded by Mr. Cataldi and Mr. DaSilva and carried by unanimous consent to approve the additional staff as submitted.

VII. SCHOOL COMMITTEE REPORTS.

There were no School Committee Reports.

VIII. REQUESTS TO ADDRESS COMMITTEE.

N requests were received.

IX. NEW BUSINESS

1. Bids.

No bids were received.

2. Resignations.

Superintendent Smith asked the Committee to grant advice and consent to approve the resignation(s) as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to approve the resignation(s) as submitted.

3. Retirement(s).

Superintendent Smith asked the Committee to grant advice and consent to approve the retirement(s) as submitted with regret. Motion by Mrs. Picard, seconded by Mr. Andreozzi and carried by unanimous consent to approve the retirement(s) as submitted with regret.

4. Leaves of Absence.

Superintendent Smith asked the Committee to grant advice and

consent to approve the Leaves of Absence Requests as submitted. Motion by Mr. Iannetta, seconded by Mr. Cataldi and carried by unanimous consent to approve the Leaves of Absence as submitted.

5. Layoff(s)/Non-Renewal(s)

No Layoff(s)/Non-Renewal(s) were received.

6. Appointments.

Superintendent Smith read the list of proposed Appointments and asked for the advice and consent of the Committee to approve the Appointments as submitted. Motion by Mr. DaSilva, seconded by Mrs. Picard and the entire Committee and carried by unanimous consent to accept the appointments as submitted. Appointees were asked to stand to receive applause and congratulations.

7. Layoff Recision(s).

Superintendent Smith asked the Committee to grant advice and consent to approve the Layoff Recision(s) as submitted. Motion by Mr. Iannetta, seconded by Mr. Andreozzi and carried by unanimous consent to approve the Layoff Recision(s) as submitted.

8. Displacements.

No Displacements were received.

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X. OLD BUSINESS

No Old Business was received.

XI. USE OF PROPERTY

Superintendent Smith asked the Committee to grant advice and consent to approve the waiver of fee for the Youth Wrestling Use of Property Request. Motion by Mr. DaSilva, seconded by Mrs. Picard and carried by unanimous consent to waive the Use of Property fee for the Youth Wrestling Use of Property Request.

Superintendent asked for the Committee to grant advice and consent to approve the Use of Property Requests as submitted. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the Use of Property Requests as submitted.

XII. APPROVAL OF BILLS

Superintendent Smith recommended approval of the List of Bills as

presented and submitted to the Committee. Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to approve the List of Bills as presented.

XIII. APPROVAL OF FUNDRAISERS.

No Requests for Fundraisers were received.

XIII. APPROVAL OF MINUTES

Motion by Mrs. Picard, seconded by Mr. DaSilva and carried by unanimous consent to approve the Open Session Minutes of the August 27, 2014 School Committee Meeting as submitted. The motion carried by unanimous consent.

XIV. PUBLIC COMMENTS IN AGENDA ITEMS 7 - 13.

No public comments were received.

XV. PENDING BUSINESS

No pending business was discussed.

XVI. ADJOURNMENT

Motion by Mrs. Picard, seconded by Mr. Iannetta and carried by unanimous consent to adjourn the meeting at 9:14 p.m.

Respectfully submitted,

Margie Caranci

**Recording Secretary of the North Providence
School Committee**

Date Submitted to the Committee: October 17, 2014

Date Approved by the Committee: October 22, 2014